Electronic Acknowledgement Receipt								
EFS ID:	4158520							
Application Number:	10658844							
International Application Number:								
Confirmation Number:	5408							
Title of Invention:	Systems and methods for producing suspicious activity reports in financial transactions							
First Named Inventor/Applicant Name:	John M. Morales							
Customer Number:	20350							
Filer:	Irvin E. Branch/Dianna Smith							
Filer Authorized By:	Irvin E. Branch							
Attorney Docket Number:	026595-007510US							
Receipt Date:	22-OCT-2008							
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Time Stamp:	16:16:40							
Application Type:	Utility under 35 USC 111(a)							

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Submitted with Payment	no
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File Listing:

Document Number	Document Description	File Name	File Size(Bytes)/ Message Digest	Multi Part /.zip	Pages (if appl.)
1		026595-007510US_Amend.pdf	82234	ves	7
		_ ·	07cb0328c56fc0b6cc7368a84f91b1c01a23 c025	· '	,

	Multipart Description/PDF files in .zip description Document Description Start End									
	Document Description	Start	End							
	Amendment/Req. Reconsideration-After Non-Final Reject	1	1							
	Claims	2	5							
	Applicant Arguments/Remarks Made in an Amendment	6	7							
Warnings										

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New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.